RECORD OF PROCEEDINGS SPECIAL MEETING OF THE STATE BOARD OF VETERINARY MEDICINE

PUBLIC MINUTES April 13, 2012

Notice of this meeting was published at www.dora.state.co.us/veterinarians/publicnotices.htm at least 7 days in advance of the meeting date.

I. CONVENE

The Open Session of the Special Meeting for the State Board of Veterinary Medicine was convened at One Civic Center Plaza, 1560 Broadway, Conference Room 110 D, Denver, Colorado 80202, at 9:36 a.m. by Richard Leone, DVM, President.

Board Members Present

Richard Leone, DVM, President Joni Edwards, DVM, Vice-President Kim Stone, DVM, Secretary Kenneth Johnson, DVM Kristin Woestehoff, DVM

Board Members Not Present

Susie Frederick, RN, Public Member Stacy Worthington, Public Member

Staff

Maulid Miskell, Program Director Leanne Clasen, Program Manager Catherine Shea, Assistant Attorney General

II. DENTISTRY

After careful consideration of the information provided, a motion was made, seconded, and carried to appoint two committees of five persons each to review dentistry as related to small animals and as related to large animals, and to have those committees make recommendations to the Board on how to proceed. The small animal dentistry committee will be composed of Maulid "Mo" Miskell, Dr. Joni Edwards, Dr. Edward Eisner, a representative from the Colorado Veterinary Medical Association, and Rebecca Rose, on behalf of veterinary technicians. The large animal dentistry committee will be composed of Mo Miskell, Dr. Kenneth Johnson, Dr. Scott Marx, a representative from the Colorado Veterinary Medical Association, and Mark Henderson.

III. INDIRECT SUPERVISION

The Board moved to notice the proposed rule, as discussed, for a Rulemaking Hearing on June 22, 2012.

IV. CSU PRESENTATION

Mo Miskell discussed amendments to the presentation to be given by volunteers Drs. Richard Leone, Joni Edwards, and Kim Stone. He stated that the final version will be emailed to them the following week.

V. <u>ADJOURNMENT FROM OPEN SESSION</u>

The final meeting adjournment was at 4:03 p.m. The Board will reconvene on Thursday, June 21, 2012, at One Civic Center Plaza, Conference Room 110 D, Denver, CO 80202, at approximately 8:30 a.m.

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Approved by signed Richard Leone, DVM

Board President

June 21, 2012 Date